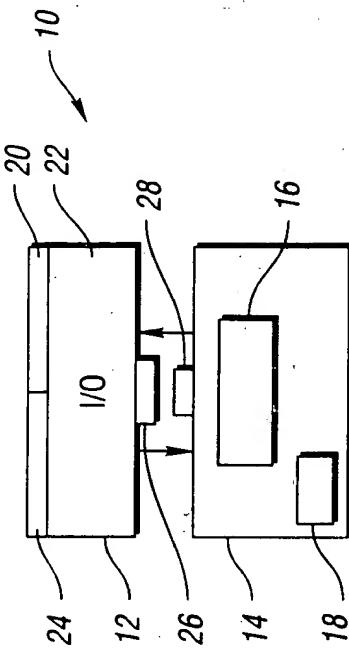


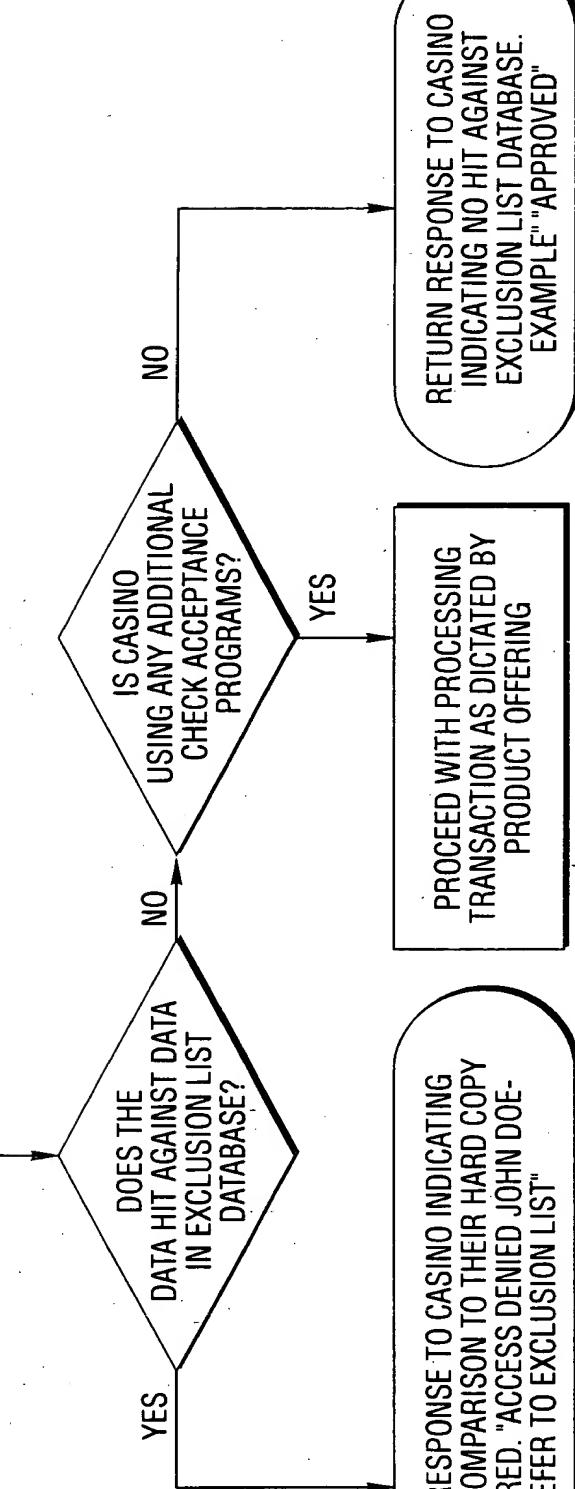
APPROVED BY	O.G. FIG.
DRAFTSMAN	CLASS SUBCLASS



Dig. 1

CHECK WRITER PRESENTS CHECK TO CASINO TELLER
FOR CASH. TELLER RUNS THE CHECK THROUGH THE POS
PC OR SIMILAR DEVICE TO TRANSMIT CHECK WRITER DATA

DATA SENT TO HOST EXCLUSION
LIST DATABASE FOR COMPARISON



RETURN RESPONSE TO CASINO
INDICATING NO HIT AGAINST
EXCLUSION LIST DATABASE.
EXAMPLE: "APPROVED"

PROCEED WITH PROCESSING
TRANSACTION AS DICTATED BY
PRODUCT OFFERING

Dig. 2

RETURN RESPONSE TO CASINO INDICATING
FURTHER COMPARISON TO THEIR HARD COPY
IS REQUIRED. "ACCESS DENIED JOHN DOE-
REFER TO EXCLUSION LIST"